



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



2.1

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, February 8, 2016**

**Present:**

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	<del>Village Clerk Mastandrea</del>
Village Attorney Simon	Village Manager Burke
<del>Chief of Police Kinsey</del>	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Community & Economic Development Director McNellis

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

**2.1 Approval of the January 25, 2016 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of January 25, 2016 with the following changes: Item 8.21, paragraph five, should be changed from "Village Attorney Simon stated a clause can be added to the agreement indicating the Village..." to "**Village Attorney Simon stated a clause can be added to the agreement indicating the Liberty Justice Center....**". The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, Leider and Servi. NAYS: None. ABSENT: None. ABSTAIN: Trustee Feldman. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

- 3.1 Mayor's Report - None
- 3.2 Village Clerk's Report - None
- 3.3 Village Treasurer's Report - None
- 3.4 Village Manager's Report - None

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on February 8, 2016 in the amount of \$363,647.98.**

Village Treasurer/Finance Director Peterson provided a summary of the February 8, 2016 bills prelist presented for payment with the total being \$363,647.98. The total amount is based on \$228,125 for the General Fund, \$1,360 for Water & Sewer Fund,

\$46,200 for the Retirement Fund, \$2,600 for Vehicle Maintenance, \$24,100 for E911, and \$1,300 for the General Capital Fund.

Trustee Grujanac moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Feldman, McDonough, Hancock, Leider, and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Brandt declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

### **7.1 Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance (Village of Lincolnshire & Lake County)**

### **7.2 Approval of a Request to Authorize Purchase of one (1) Replacement Vehicle at a Cost of \$36,580 (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Feldman, Hancock, Servi, and Leider. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police
- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

## **9.0 REPORTS OF SPECIAL COMMITTEES**

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Hancock seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:04 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Bradly J. Burke  
Deputy Village Clerk